

**CITY COUNCIL MEETING  
McMinnville, Oregon**

**AGENDA**

**McMINNVILLE CIVIC HALL  
200 NE SECOND STREET**

**November 24, 2015  
6:00 p.m. – Informal Dinner Meeting  
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

**NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.***

**CITY MANAGER'S SUMMARY MEMO**

- a. City Manager's Summary Memorandum

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVITATION TO CITIZENS FOR PUBLIC COMMENT** – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

*The Mayor may limit the duration of these comments.*

**CONSIDER MINUTES OF THE SEPTEMBER 22, 2015 WORK SESSION AND REGULAR MEETING**

- a. Consider Minutes of the September 22, 2015 City Council Meeting
- 1. NEW BUSINESS
  - a. Thank You from Henderson House - Savenia Falquist

- b. Presentation by Susan Meredith Regarding Leaking Leachate and by Brian Doyle, PhD Regarding the Yinger Report and Hydrology and Seismic Stability at Riverbend Landfill
  - c. Visit McMinnville Financial Overview - Visit McMinnville Executive Director Jeff Knapp and Committee Chair Erin Stephenson
2. ORDINANCES
- a. **Ordinance No. 4998:** Granting a non-exclusive telecommunications franchise to Astound
  - b. **Ordinance No. 4997:** An Ordinance amending Chapter 13.12.070 of the McMinnville Municipal Code (Ordinance 4987) regarding sewer user charges for monitored industrial/commercial users (Second Reading)
3. RESOLUTIONS
- a. **Resolution No. 2015 - 57:** A Resolution establishing revised sanitary sewer user fees; and repealing Resolution 2014-2.
  - b. **Resolution No. 2015 - 58:** A Resolution approving Task Order No. 1 to the Personal Services Contract for the design of the 5<sup>th</sup> Street and Alpine Avenue transportation bond measure projects.
  - c. **Resolution No. 2015-59:** A Resolution awarding the contract for sanitary sewer flow monitoring and inflow & infiltration assessment.
  - d. **Resolution No. 2015 - 60:** Approving entering into a contract with Aha Consulting, Inc.
  - e. **Resolution No. 2015 - 61:** Awarding the execution of an easement agreement with Wave Business Solutions LLC
4. ADVICE / INFORMATION ITEMS
- a. Reports from Councilors on Committee and Board Assignments
  - b. Department Head Reports
  - c. Yamhill City/County Dinner - December 3, 2015 - Hosted by The Confederated Tribes of the Grand Ronde Community of Oregon
5. ADJOURNMENT